

12-12-89 TUESDAY, DECEMBER 12, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: None

Invocation led by Carolyn Baker, Administrative Chaplin,
Rancho Los Amigos Medical Center (1).

Pledge of Allegiance led by Alfonso T. Ortiz, Commander, The
Uptown Post No. 602, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

12-12-89.1 2 S-1.

Supervisor Antonovich was elected Chairman Pro Tem for 1989-90.

10:30 o'clock a.m.

12-12-89.2 81 S-2.

Hearing on Zone Change Case No. 88-207-(4), from A-1-1 to RPD-5-0.18U, to permit development of an 18-hole "British Style Target" golf course, country club, 60 single family residential lots, and wastewater treatment plant located north of Pacific Coast Highway between Corral Canyon (west) and Puerco Canyon (west) Roads and south of the Topanga Sequit, The Malibu Zoned District, petitioned by Sun Pacific Properties. DECLARE INTENTION TO APPROVE THE PROJECT AND INSTRUCT COUNTY COUNSEL TO PREPARE THE FINAL ENVIRONMENTAL IMPACT REPORT WITH THE RECOMMENDED FINDINGS, APPROPRIATE FINDINGS AND CONDITIONS FOR THE PERMITS AND AN ORDINANCE AMENDMENT EFFECTING THE CHANGE OF ZONE (Relates to Agenda Nos. S-3 and S-4)

12-12-89.3 81 S-3.

De novo hearing on Conditional Use Permit Case No. 88-207-(4), Oak Tree Permit Case No. 88-207-(4), and Parking Permit Case No. 88-207-(4), to allow the development of 60 single family residential lots, target golf course, club house, a wastewater treatment facility, and grading of 5.0 million cubic yards of earth to be balanced on the site; the removal of 26 trees allowed by the Oak Tree Permit and a Parking Permit, to allow for the parking of 285 autos located north of Pacific Coast Highway near Corral Canyon (west), The Malibu Zoned District, applied for by Sun Pacific Properties. (Appeals from Regional Planning Commission's approval) DECLARE INTENTION TO APPROVE THE PROJECT AND INSTRUCT COUNTY COUNSEL TO PREPARE THE FINAL ENVIRONMENTAL IMPACT REPORT WITH THE RECOMMENDED FINDINGS, APPROPRIATE FINDINGS AND CONDITIONS FOR THE PERMITS AND AN ORDINANCE AMENDMENT EFFECTING THE CHANGE OF ZONE (Relates to Agenda Nos. S-2 and S-4)

12-12-89.4 81 S-4.

Hearing on Tentative Tract Map Case No. 46592-(4), to create 60 single family residential lots and one recreation lot located north of Pacific Coast Highway near Corral Canyon (west), Puerco Canyon (east) and Topanga Sequit (north), The Malibu Zoned District, applied for by Sun Pacific Properties. (Appeal from Regional Planning Commission's approval)
DECLARE INTENTION TO APPROVE THE PROJECT AND INSTRUCT COUNTY COUNSEL TO PREPARE THE FINAL ENVIRONMENTAL IMPACT REPORT WITH THE RECOMMENDED FINDINGS, APPROPRIATE FINDINGS AND CONDITIONS FOR THE PERMITS AND AN ORDINANCE AMENDMENT EFFECTING THE CHANGE OF ZONE (Relates to Agenda Nos. S-2 and S-3)

11:50 o'clock a.m.

12-12-89.5 87

Presentation of plaque to the City of Signal Hill and Signal Hill Police Officers' Association, in appreciation of their outstanding fundraising efforts to the citizens of Watsonville and Santa Cruz, as arranged by Supervisor Dana.

12-12-89.6 87

Presentation of scroll to Warner Center Marriott for encouraging a safe and sober holiday season, as arranged by Supervisor Antonovich.

12-12-89.7 87

Presentation of scroll to Aplastic Anemia Foundation of America for "Aplastic Anemia Awareness Week," as arranged by Supervisor Antonovich.

12-12-89.8 87

Presentation of scroll to William Clossey, former vice President of Public Relations for AT&T in Los Angeles, for his support of public-private

partnerships, as arranged by Supervisor Schabarum.

12-12-89.9 87

Presentation of scroll to KLOS-FM/Community Services for collecting almost \$400,000 for the Veterans Food Bank by listeners to KLOS-FM during November 10-12 Annual Radiothon, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 12, 1989

9:30 O'CLOCK A.M.

12-12-89.10 2-H 1-H.

Recommendation: Approve amendment to the Public Housing Resident Lease to include a Zero Drug Tolerance Rider; and authorize Executive Director to implement the Rider. APPROVE

12-12-89.11 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of October, 1989. APPROVE

12-12-89.12 BOARD OF SUPERVISORS 1 - 11

12-12-89.12.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Jack C. Green+, Productivity Commission

Supervisor Edelman

Kathryn Manness Grandstaff, Los Angeles City-County Native
American Indian Commission

James (Jim) Scherr, Los Angeles County Mobilehome Park
Rent Adjustment Commission

County Librarian

Marjean L. Therian, South State Cooperative Library System
Advisory Board

12-12-89.12.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in
amount of \$565, excluding the cost of liability insurance, for use of
Patriotic Hall by the International Footprint Association, Los Angeles
Chapter No. 2, to hold its Annual Christmas Party, to be held on Sunday,
December 17, 1989. APPROVE

12-12-89.12.3 82 4.

Recommendation as submitted by Supervisor Schabarum: Amend Section 2 of
the Rules of the Board to change the starting time for Tuesday and
Thursday Board meetings to 10:00 o'clock a.m.; also approve ordinance
amending the County Code. MOTION WITHDRAWN (Relates to Agenda No. 70)

12-12-89.12.4 5 5.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Internal Services to issue a permit and waive fees, in amount of \$800, excluding the cost of liability insurance, for use of County parking lot located at 5939 Golden West Ave., by the City of Temple City, for its Annual Camellia Festival, to be held February 19 through 26, 1990. APPROVE

12-12-89.12.5 6 6.

Recommendation as submitted by Supervisor Schabarum: Appoint Sandra Reuben as County Librarian, effective December 12, 1989, with an annual salary of \$88,000; and instruct the Chief Administrative officer to execute an at-will employment contract. APPROVE

12-12-89.12.6 84 7.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative officer to conduct a thorough investigation of the vehicle maintenance contract with Holmes & Narver Services, Inc.; study the possibility of cancelling the agreement and returning to the original system of maintaining our own fleet of vehicles; and request the Los Angeles County Grand Jury to investigate the Holmes & Narver contract and report back to the Board with its findings and appropriate recommendations within 30 days. REFER THE DIRECTOR OF INTERNAL SERVICES' REPORT RELATING TO SUPERVISOR HAHN'S RECOMMENDATION TO THE CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND REPORT BACK TO THE BOARD

12-12-89.12.7 90 8.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Health Services to conduct a thorough investigation of possible health hazards related to exposure to electromagnetic fields and report back to the Board within 30 days with findings and appropriate recommendations: CONTINUE ONE WEEK (12-19-89)

12-12-89.12.8 7 9.

Recommendation as submitted by Supervisor Hahn: Waive fees, in amount of \$700, excluding the cost of liability insurance, for use of the County Bandwagon, for the 13th Annual Kwanzaa Parade and Festival at Leimert Park, on December 19, 1989 through January 1, 1990. APPROVE

12-12-89.12.9 8 10.

Recommendation as submitted by Supervisor Hahn: Express the Board's support for State-backed affordable earthquake insurance for California homeowners in an effort to protect the lives and valuables of all our residents. APPROVE

12-12-89.12.10 9 11.

Recommendation: Approve revised Model County Conflict of Interest and Disclosure Code for all agencies for which the Board is the code reviewing body; also approve Conflict of Interest and Disclosure Codes for the Department of Beaches and Harbors, Manhattan Beach City School District, San Gabriel Valley Mosquito Abatement District and Santa Clarita Valley School Services Agency, effective December 13, 1989. APPROVE

12-12-89.12.11 10 12.

Recommendation: Approve minutes of the October, 1989 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

12-12-89.13 ADMINISTRATIVE OFFICER 13 - 17

12-12-89.13.1 11 13.

Recommendation: Approve Memorandum of Understanding for Dental

Professionals (Unit 321), Mental Health Psychiatrists (Unit 325), Psychiatric Social Workers (Unit 721) and Supervising Professional Social Workers (Unit 724), to provide salary adjustments and other economic changes. APPROVE (Relates to Agenda No. 71)

12-12-89.13.2 12 14.

Recommendation: Approve Fringe Benefit Memorandum of Understanding with Coalition of County Unions, AFL-CIO, and extend the provisions as applicable to nonrepresented employees, effective January 1, 1990; instruct the Auditor-Controller to make the appropriate payroll system changes necessary to implement the recommendations; also adopt resolution implementing the changes. APPROVE (Supervisor Schabarum voted no on this action) (Relates to Agenda No. 72)

12-12-89.13.3 13 15.

Recommendation: Approve Memorandum of Understanding for Criminalists (Unit 614), to provide basic salary adjustments and other economic changes. APPROVE (Relates to Agenda No. 73)

12-12-89.13.4 14 16.

Recommendation: Approve employee medical and dental insurance plan rates, effective January 1, 1990; instruct County Counsel to review and Chairman to sign, appropriate amendments to existing contracts for County-administered Blue Shield, CIGNA/Ross Loos, Kaiser and Maxicare medical insurance plans and Delta, PMI and Safeguard dental plans, incorporating the rates; authorize continuing the County's contribution to the Association for Los Angeles Deputy Sheriffs medical plan, the California Association of Professional Employees medical plan and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan; and instruct the Auditor-Controller to make payroll system changes necessary to implement the rates, to begin with the January 12, 1990 payday.
APPROVE

12-12-89.13.5 15 17.

Recommendation: Approve special step placement for Gloria Porter, Program Specialist III (EAP), effective upon appointment. APPROVE

12-12-89.14 COMMUNITY AND SENIOR CITIZENS SERVICES 18 - 21

12-12-89.14.1 16 18.

Recommendation: Approve allocation of \$224,905 in Job Training Partnership Act Title III State Set Aside funds to Career Planning Center and Pacifico Employment Agency, effective upon Board approval through June 30, 1990; and authorize Director to negotiate and execute the contracts. APPROVE

12-12-89.14.2 17 19.

Recommendation: Award contract to Miranda, Strabala and Associates, in amount of \$280,423, financed from grant administrative funds, to perform audit services, effective upon Board approval through June 30, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN

12-12-89.14.3 18 20.

Recommendation: Accept \$634,458 in Job Training Partnership Act Supplemental Title III funds; approve funding recommendations of \$297,554 in Supplemental Title III funds and \$43,969 in Title III 1988-89 carryover funds to various agencies, effective upon Board approval through June 30, 1990; and authorize Director to negotiate and execute contract amendments to Prime Agents' 1989-90 Economic Dislocation and Worker Adjustment Assistance Act contracts. APPROVE

12-12-89.14.4 19 21.

Recommendation: Approve funding recommendations for \$33,018 of the

1989-90 Job Training Partnership Act Title IIA 3 percent funds returned by Cal State, and \$32,999 in 1988-89 carryover funds, effective upon Board approval through June 30, 1990; and authorize Director to negotiate and execute contract amendments with various service providers. APPROVE

12-12-89.15 COUNTY COUNSEL 22

12-12-89.15.1 20 22.

Recommendation: Authorize special step placements for Mary Anne Rathmann, Senior Associate County Counsel, Richard Chastang, Associate County Counsel, Albert Ramseyer, Associate County Counsel and Doris V. Goodman, Paralegal, effective upon appointment. APPROVE

12-12-89.16 FORESTER AND FIRE WARDEN 24 - 25

12-12-89.16.1 90 24.

Recommendation: Acting on behalf of the Consolidated Fire Protection District, award contract to R. J. Daum Construction Co., in amount of \$876,000, for construction of replacement Fire Station 83, located at 29516 Miraleste Plaza, City of Rancho Palos Verdes (4); also approve an amount not to exceed \$131,400 for change orders, permits, inspection fees and reimbursable expenses. (CONTINUE ONE WEEK (12-19-89))

12-12-89.16.2 21 25.

Recommendation: Approve agreement with Physio-Control Corp., in amount of \$40,800 per year, for repair and maintenance of paramedic oscilloscopes and defibrillators, effective the first day of the month following Board approval through December 31, 1992. APPROVE AGREEMENT No. 62301;
INSTRUCT CHAIRMAN SIGN

12-12-89.17 HEALTH SERVICES 26 - 29

12-12-89.17.1 22 26.

Recommendation: Approve agreement with the Department of the Army, at no cost to County, for assignment of general surgery residents from Frizzsimons Medical Center, Aurora, Colorado to Martin Luther King, Jr./Drew Medical Center, effective upon execution. APPROVE AGREEMENT NO. 62302; INSTRUCT CHAIRMAN SIGN

12-12-89.17.2 23 27.

Recommendation: Approve master grant agreement with the State Department of Health Services/office of AIDS, in amount of \$2,123,792, at no cost to County, for AIDS-related services, for the period of July 1, 1989 through June 30, 1990; and authorize Director to execute Memorandums of Understanding and any amendments. APPROVE AGREEMENT No. 62303; INSTRUCT CHAIRMAN SIGN

12-12-89.17.3 24 28.

Recommendation: Approve agreement with the Foundation For Health Services, Inc., for provision of capital development and philanthropic services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62283; INSTRUCT CHAIRMAN SIGN

12-12-89.17.4 25 29.

Recommendation: Authorize special step placement for Judy Young Hall, R.N., Supervising Staff Nurse II, effective upon appointment. APPROVE

12-12-89.18 HUMAN RELATIONS COMMISSION 30

12-12-89.18.1 26 30.

Recommendation: Approve agreement with McPherson, Schultz & Associates, in total amount not to exceed \$34,000, to perform direct mail fundraising campaign services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

12-12-89.19 INTERNAL SERVICES 31 - 35

12-12-89.19.1 27 31.

Recommendation: Approve amendment to agreement with Burns and Roe, Pacific Company, in amount not to exceed \$20,354, for additional construction management and cost engineering services, for Civic Center, Central Heating/Refrigeration Plant, Los Angeles (3), Specs. 4221, C.P. 76064, effective through December 31, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

12-12-89.19.2 28 32.

Recommendation: Approve amendment to agreement with Five-Star Parking, with monthly payments to the County at 60 percent of net monthly revenue, for provision of shuttle services at the Music Center Garage, Los Angeles (3), effective upon Board approval; also consider and approve Negative Declaration and find that the shuttle service will have no significant adverse environmental impact. APPROVE AGREEMENT NO. 57726, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

12-12-89.19.3 29 33.

Recommendation: Approve amendment to cable television system franchise granted to Hidden Hills Cable TV, Inc., to add franchise service area extensions. APPROVE (Relates to Agenda No. 74)

12-12-89.19.4 83 34.

Recommendation: Approve amendment to agreement with Fluor Management and Technical Services, Inc., in amount not to exceed \$298,000, for New Jail Facility (Maximum Security), Peter J. Pitchess Honor Rancho (5), Phase II, Specs. 4505, C.P. 30001, to provide additional construction management services; approve amendment to agreement with Bolling & Gill Architects/Architects and Engineers Collaborative, in amount not to exceed \$189,000, to provide additional full-time staff for design administration during construction phase of the project; approve agreement with Alta Consulting Services, Inc., in amount not to exceed \$67,250 for technical review and inspection of the electronic control systems; also authorize a \$2,742,000 increase in Change Order funds to complete the project.
APPROVE, INSTRUCT CHAIRMAN SIGN

12-12-89.19.5 30 35.

Recommendation: Reject bids received, and adopt drawings and specifications for Altadena Senior Center, Building Expansion, Altadena (5), Specs. 4629-R1, C.P. 76024; set January 4, 1990 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE

12-12-89.20 MENTAL HEALTH 36

12-12-89.20.1 31 36.

Recommendation: Instruct the Executive Officer of the Board to prepare and send a letter signed by the Board requesting that the State Department of Mental Health agree to the need for additional acute and subacute mental health beds in Los Angeles County and encourage the State to accept a more active role in providing adequate Statewide funding for mental health services, including acute care resources. APPROVE

12-12-89.21 MUSEUM OF NATURAL HISTORY 37

12-12-89.21.1 85 37.

Recommendation: Approve agreement with the Los Angeles County Museum of Natural History Foundation, in amount of \$300,000, to develop and implement the Science Education Program for Fiscal Year 1989-90 and amendment to agreement, in amount of \$80,000, for reimbursement of emergency asbestos abatement work within Museum facilities. APPROVE AGREEMENT NO. 62314 AND AGREEMENT NO. 49479, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

12-12-89.22 PARKS AND RECREATION 38 - 42

4-VOTE

12-12-89.22.1 32 38.

Recommendation: Adopt resolution designating extension of the Skyline Trail, now known as the Peter F. Schabarum Trail, City of Walnut, as part of the system of Riding and Hiking Trails operated and maintained by the County. ADOPT AND RECORD

3-VOTE

12-12-89.22.2 33 39.

Recommendation: Approve, file Engineer's report and adopt resolutions for formation of the Mountain View East LLA District No. 52 (5), for landscape

maintenance purposes; authorize Director to accept on behalf of the District grants of easement to designated open space and landscaped areas; and to obtain commercial comprehensive liability insurance coverage if available or to reimburse any homeowner association from District funds for the purchase of the insurance for those open space areas maintained by the District provided the County and the District are named as additional insureds. APPROVE

12-12-89.22.3 34 40.

Recommendation: Adopt resolutions annexing territory to the Valencia Area-Wide LLA District No. 1; find that the territory will be benefitted by such annexation; order that the boundaries of the district be altered to include such territory; and authorize the Director to accept on behalf of the District required grants of easement for those landscaped areas accepted by the District for maintenance. APPROVE

12-12-89.22.4 35 41.

Recommendation: Approve, file Engineer's report and adopt resolutions for formation of the County Hillcrest Estates LLA District No. 37 (5), for landscape maintenance purposes; and authorize Director to accept on behalf of the District grants of easement to designated open space and landscaped areas. APPROVE

12-12-89.22.5 36 42.

Recommendation: Adopt resolution authorizing submission of an application for Specified Local Agency Grant Funds under the California Wildlife, Coastal and Parkland Conservation Act of 1988 for the proposed acquisition of land to establish Brea Heights Park (1); also authorize Director to execute and submit all documents including, but not limited to applications, agreements, amendments and payment requests, for completion of the project. ADOPT

12-12-89.23 PUBLIC WORKS 43 - 60

4-VOTE

12-12-89.23.1 37 43.

Recommendation: Request jurisdiction of Avenue S at 30th Street East and 30th Street East from 675 ft. north of Avenue S to 355 ft. north of Avenue S, City of Palmdale (5). ADOPT

4-VOTE

12-12-89.23.2 38 44.

Recommendation: Request jurisdiction of Grand Ave., between Gladstone St. and Holt Ave., Cities of Glendora, Covina and West Covina (1). ADOPT

3-VOTE

12-12-89.23.3 39 45.

Recommendation: Relinquish jurisdiction of various streets within the Cities of Commerce, Hawthorne, Lancaster, Palmdale and West Covina (1, 2, 3 and 5). ADOPT

12-12-89.23.4 40 46.

Recommendation: Approve Negative Declaration for the Garfield Avenue Retaining Wall at Coral View Street Project, City of Monterey Park (3). APPROVE

12-12-89.23.5 41 47.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances for various properties in the First, Second and Fifth Supervisorial Districts.

APPROVE

12-12-89.23.6 42 48.

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District, Miscellaneous Transfer Drain No. 247, City of Agoura Hills (5). APPROVE

12-12-89.23.7 43 49.

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District, Private Drain Nos. 1908, 2064, 2082 and 2102, City of Santa Clarita (5). APPROVE

12-12-89.23.8 44 50.

Recommendation: Approve cooperative agreement with the State Department of Transportation, in estimated amount of \$487,533, with estimated County costs of \$15,000, to cover the responsibility of each party for improvement and relinquishment of Colorado Blvd., from Northup Ave. to Michillinda Ave. (5). APPROVE AGREEMENT NO. 62284; INSTRUCT CHAIRMAN SIGN

12-12-89.23.9 45 51.

Recommendation: Award contract to Delta Graphics, Inc., at a first-year cost of \$150,000, to provide as-needed microfilming services at various locations, effective upon Board approval. APPROVE AGREEMENT NO. 62304; INSTRUCT CHAIRMAN SIGN

12-12-89.23.10 46 52.

Recommendation: Approve agreement with Butier Engineering, Inc., in amount of \$2,136,000, for construction management services for C.I. 2640R, Malibu Wastewater Management System (4). APPROVE AGREEMENT No. 62305;
INSTRUCT CHAIRMAN SIGN

12-12-89.23.11 47 53.

Recommendation: Approve agreement with Morrison-Knudsen Engineers, Inc., in amount of \$72,522, for review and evaluation of dam safety monitoring data and the structural performance of Pacoima Dam (5). APPROVE AGREEMENT NO. 62295; INSTRUCT CHAIRMAN SIGN

12-12-89.23.12 48 54.

Recommendation: Approve amendment to agreement with Antelope Valley Bus, Inc., in amount of \$464,000, at a County cost of \$70,000 from the Fifth Supervisorial District's allocation of Proposition A funds, to extend the Santa Clarita Valley Local Bus Service through June 30, 1990, effective January 1, 1990. APPROVE AGREEMENT NO. 62294; INSTRUCT CHAIRMAN SIGN

12-12-89.23.13 49 55.

Recommendation: Approve fare structure and a program for a general public fixed-route commuter bus service between the Antelope Valley and Downtown Los Angeles and the San Fernando Valley; and authorize Director to arrange for an agreement with Antelope Valley Bus, Inc., in amount of \$450,000, from the Fifth Supervisorial District's allocation of Proposition A funds, to provide the services, effective January 1, 1990; also instruct County Counsel and the Director of Public Works to negotiate an interagency transfer agreement with the Southern California Rapid Transit District. APPROVE AGREEMENT NO. 62344; INSTRUCT CHAIRMAN SIGN

12-12-89.23.14 50 56.

Recommendation: Approve a program to provide for the monthly sale of Antelope Valley Transit bus passes by the City of Palmdale (5); and authorize Director to arrange for an agreement with the City of Palmdale, at no cost to the County, to provide the service, effective December 26,

1989. APPROVE AGREEMENT NO. 62406; INSTRUCT CHAIRMAN SIGN

12-12-89.23.15 51 57.

Recommendation: Approve fare structure and a program for a fixed-route commuter bus service for residents of the South Bay area; and authorize Director to arrange for a Joint Agreement with the Cities of Torrance, El Segundo, Hermosa Beach, Lawndale, Los Angeles, Manhattan Beach, Rolling Hills Estates, Rancho Palos Verdes and Redondo Beach, at an anticipated first-year County cost of \$20,000 from the Fourth Supervisorial District's allocation of Proposition A funds, for the bus service, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN; DESIGNATE SUPERVISOR DANA AS THE COUNTY'S REPRESENTATIVE AND LEAH JEFFRIES AS THE ALTERNATE REPRESENTATIVE OF THE POLICY STEERING COMMITTEE

12-12-89.23.16 52 58.

Recommendation: Adopt plans and specifications for CC 6287, as-needed tree planting (2); set January 9, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

12-12-89.23.17 53 59.

Recommendation: Adopt traffic regulation orders (2 and 5). ADOPT

12-12-89.23.18 54 60.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE

12-12-89.24 SHERIFF 62

12-12-89.24.1 55 62.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$9,809.16. APPROVE

12-12-89.25 TREASURER AND TAX COLLECTOR 63 - 65

12-12-89.25.1 56 63.

Recommendation: Approve agreement with various public agencies, in total amount of \$4,391, for purchase of "Tax-Defaulted--Subject to Power of Sale" properties. APPROVE, INSTRUCT CHAIRMAN SIGN

12-12-89.25.2 57 64.

Recommendation: Approve acceptance of compromise offers of settlements, in total amount of \$63,916.66. APPROVE

12-12-89.25.3 58 65.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

12-12-89.26 MISCELLANEOUS COMMUNICATIONS 66 - 69

12-12-89.26.1 59 66.

Community Services Resource Corporation's recommendation: Approve amended

Bylaws for the Community Services Resource Corporation. APPROVE

12-12-89.26.2 86 67.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. William Paternostro, et al., in amount of \$767,000, also, settlement with Margaret Paternostro, reserving to her from the proceeds of the sale of the real property the sum of \$25,000; and order that all necessary steps be taken by appropriate County departments to enforce the settlement. APPROVE WITH THE EXCEPTION THAT THE PORTION RELATING TO A SETTLEMENT WITH MARGARET PATERNOSTRO WAS CONTINUED ONE WEEK TO DECEMBER 19, 1989

12-12-89.26.3 60 68.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Emily Rangel, et al. v. County of Los Angeles, in total amount of \$325,860. APPROVE

12-12-89.26.4 61 69.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 14 and 21 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

12-12-89.27 ORDINANCES FOR INTRODUCTION 70 - 75

12-12-89.27.1 82 70.

Ordinance for introduction amending the County Code, Title 2 - Administration, to change the starting time of the Board meetings.

ORDINANCE WITHDRAWN (Relates to Agenda No. 4)

12-12-89.27.2 62 71.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Dental Professionals (Unit 321), Mental Health Psychiatrists (Unit 325), Psychiatric Social Workers (Unit 721) and Supervising Professional Social Workers (Unit 724):
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13)

12-12-89.27.3 63 72.

Ordinance for introduction amending the County Codes, Title 5 - Personnel and Title 6 - Salaries, to implement the 1989-91 Fringe Benefit Memorandum of Understanding with the Coalition of County Unions, AFL-CIO: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 14)

12-12-89.27.4 64 73.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Criminalists (Unit 614):
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15)

12-12-89.27.5 65 74.

Ordinance for introduction amending Ordinance No. 89-0001F, relating to a cable television system franchise granted to Hidden Hills Cable TV, Inc: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 33)

12-12-89.27.6 66 75.

Ordinance for introduction granting a cable television system franchise to

King Videocable Company: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

12-12-89.28 ORDINANCES FOR ADOPTION 76 - 78

12-12-89.28.1 67 76.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to increase the transient occupancy tax from 10 to 12 percent. REFER TO THE SMALL CRAFT HARBORS COMMISSION FOR PUBLIC HEARING AND A REPORT BACK TO THE BOARD IN 60 DAYS (Supervisors Edelman and Antonovich voted no on this action)

12-12-89.28.2 68 77.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to implement changes in the County Deferred Earnings and Savings Plans to meet requirements of the Internal Revenue Code. ADOPT ORDINANCE NO. 89-0155

12-12-89.28.3 69 78.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Registered Nurses (Unit 311) and Supervising Registered Nurses (Unit 312). ADOPT ORDINANCE NO. 89-0156

12-12-89.29 MISCELLANEOUS

12-12-89.29.1 79.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-12-89.29.2 92 79-A.

Supervisor Edelman requests that the Board discuss today, at 12:00 noon, in Closed Session proposals for settlement of the Voting Rights Case as requested by Federal District Judge David Kenyon. THE BOARD MET IN CLOSED SESSION

12-12-89.29.3 77 79-B.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Internal Services to issue a permit and waive fees, in amount of \$100, excluding the cost of liability insurance, for use of County-owned parking lot at Ditman and First streets in East Los Angeles, by the East Los Angeles La Posada Committee, to conduct its Annual Posada Pageant, to be held on December 16, 1989. APPROVE

12-12-89.29.4 70 79-C.

Recommendation as submitted by Supervisor Antonovich: Join in relaying heartiest holiday greetings to all County residents; urge every citizen to help his or her neighbor enjoy the holiday season through evidence of sharing and caring; call on all residents to pray in the churches and synagogues of their choice for a Nation and a world at peace and the continuing success of the forces of freedom which are bringing down the walls of oppression; also urge all residents to responsibly greet the Holiday Season and the New Year with sensible constraints that will keep drinkers from driving and celebrants from violating the law with the discharge of dangerous fireworks or firearms in order to allow us all to survive in good health and good spirits. APPROVE

12-12-89.29.5 71 79-D.

Recommendation as submitted by Supervisor Antonovich: Approve the

Director of Parks and Recreation's recommendation to adopt resolutions to annex territory to the County Bouquet Canyon LLA District No. 44; find that the territory will be benefitted by such annexation; order that the boundaries of the District be altered to include such territory; and authorize the Director of Parks and Recreation to accept on behalf of the District the required grants of easement for those landscaped areas accepted by the District for maintenance. APPROVE

12-12-89.29.6 72 79-E.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Commission on Human Relations to investigate the circumstances surrounding reports of racial incidents involving Calabasas and Taft High School students and work with parents, students and teachers to develop an educational program that will promote improved relations among various diverse campus groups. APPROVE

12-12-89.29.7 73 79-F.

Recommendation as submitted by Supervisor Antonovich: Support a proposal to study the feasibility of a Transportation Zone in the San Fernando Valley, including the Cities of Agoura Hills, Burbank, Glendale, Hidden Hills, La Canada Flintridge, Los Angeles, San Fernando and Westlake Village; and instruct the Director of Public Works to join the Los Angeles County Transportation Commission and the respective cities in this study. APPROVE (Supervisor Edelman voted no on this action)

12-12-89.29.8 74 79-G.

Recommendation as submitted by Supervisor Schabarum: Introduce, waive reading and place on agenda for adoption an ordinance amending the County Code, Title 6 - Salaries, establishing the Sheriff's salary at \$157,641, effective with the beginning of his new term in 1990; with automatic adjustments of 5 percent each July 1 thereafter. APPROVE

12-12-89.29.9 75 79-H.

Recommendation as submitted by Supervisor Schabarum: Introduce, waive

reading and place on agenda for adoption an ordinance amending the County Code, Title 6 - Salaries, establishing the Assessor's salary at \$130,869, effective with the beginning of his new term in 1990; with automatic adjustments of 5 percent each July 1 thereafter. APPROVE

12-12-89.29.10 76 79-I.

Recommendation as submitted by Supervisor Schabarum: Request the Regional Planning Commission to review the County's existing office and industrial parking requirements and report back to the Board within 90 days with recommendations. APPROVE

12-12-89.29.11 80.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

12-12-89.29.12 80

By common consent the Board instructed the Agricultural Commissioner/Director of Weights and Measures to develop a public relations campaign to educate the public on the Medfly eradication program and to seek assistance in financing for this campaign from the agricultural industry and report back to the Board on proposed program.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 19, 1989 FOR CONSIDERATION:

12-12-89.29.13 88

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Directors of Parks and Recreation and Public Works and the General Manager of the County Sanitation Districts to study the City of Fairfield, Connecticut's

program of composting to create topsoil for parks, playgrounds and public landscaping and determine the feasibility of establishing such a program within Los Angeles County, and to report back to the Board within 30 days with findings.

12-12-89.29.14 89 82.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

12-12-89.29.15 78 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

12-12-89.29.16 79 A-7.

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

12-12-89.29.17 91

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Rudy A. Gonzales
Marcia H. Rogers
Florence Tyrrell Ruddick
Leon C. Smith

Supervisor Hahn

Harold Veo

Supervisor Edelman

Mary Solis

Supervisor Antonovich

Dan L. Singer

12-12-89.29.18 92

The meeting adjourned to Closed Session at 1:00 o'clock p.m., following Board Order No. 91 until 2:47 o'clock p.m. to consider settlement of the Voting Rights Case as requested by Federal District Judge David Kenyon, pursuant to Government Code Section 54956.9(b).

Closed Session convened at 1:00 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Closed Session adjourned at 2:47 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Meeting adjourned following Closed Session. Next meeting of the Board: Tuesday morning, December 19, 1989 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 12, 1989 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

JUNE SAVALA
Head Board

Clerk